

OLIA VILLAGE TRANSPORTATION DEVELOPMENT DISTRICT

Property Owners

Notice of Open Meeting

Date/Time Posted: _____

PLEASE TAKE NOTICE that on Thursday, January 8, 2026 at 11:00 a.m. at the Creve Coeur Government Center, 300 North Ballas Road, Creve Coeur, Missouri, a meeting of the owners of record of all real property located within the Olia Village Transportation Development District (the “*District*”) will be held for the purpose of electing the Board of Directors of the District pursuant to Section 238.220.2 of the Missouri Transportation Development District Act, Sections 238.200 to 238.280 of the Revised Statutes of Missouri, as amended.

The tentative agenda of this meeting is as set forth below.

1. **OPENING**
2. **ELECTION OF CHAIR AND SECRETARY OF THE MEETING**
3. **APPROVAL OF THE MINUTES OF THE MEETING OF THE DISTRICT’S PROPERTY OWNERS HELD ON DECEMBER 4, 2024**
- 4.
5. **REVIEW AND ACCEPTANCE OF SHARE LEDGER**
6. **NOMINATION AND ELECTION OF A DIRECTOR TO THE DISTRICT’S BOARD OF DIRECTORS TO SERVE A THREE YEAR TERM AS SUCCESSOR TO DOUG RASMUSSEN, WHOSE TERM EXPIRED ON DECEMBER 4, 2025**
7. **OTHER NEW BUSINESS**
8. **ADJOURNMENT**

Representatives of the news media may obtain copies of this Notice of Open Meeting by contacting: Tari Rader, Armstrong Teasdale LLP, 7700 Forsyth Boulevard, Suite 1800, St. Louis, Missouri 63105, (314) 621-5070.

Persons with disabilities wishing to attend may contact Tari Rader of Armstrong Teasdale LLP at (314) 621-5070 or through Relay Missouri at (800) 735-2966 (TTY/ASCII) or (800) 735-2466 (Voice), or by mail at 7700 Forsyth Boulevard, Suite 1800, St. Louis, Missouri 63105 prior to the meeting if accommodations need to be made.

Posted By: _____

Title: _____